AGENDA SEVIER SCHOOL DISTRICT BOARD OF EDUCATION SEVIER SCHOOL DISTRICT OFFICE WEDNESDAY, JANUARY 13, 2016 – 3:00 PM

Welcome

- **1. PRELIMINARY** Clint Johnson
- 2. CONSENT AGENDA 3:05
 - **A.** Approval of Minutes
 - **B.** Approval of Employees
 - **C**. Revised Policies
 - 1. #3240 Services for Homeless Students First Reading
 - 2. 2016-17 School Calendar First Reading
 - 3. #3100, Health Policies Second Reading
 - 4. #4095, Home School / Online Dual Enrollment Second Reading
 - **D.** Financial Summary for December 2015 Checks issued December 2015
- 3. REPORT 3:20

South Sevier High School - Randy Madsen

- 4. PATRON DIALOGUE 3:45
- 5. DISCUSSION 4:00
 - **A.** Items from the Board
 - **B.** Items from Administration

BREAK - 4:40

- 6. **CLOSED MEETINGS (2) 4:50**
- 7. ACTION ITEMS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gail Albrecht Assistant Superintendent, at 180 East 600 North, Richfield, Utah, 896-8214, at least three working days prior to the meeting.